

**PUBLIC INTEGRITY COMMISSION
AGENDA
March 19, 2019
10:00 A.M.
Margaret O'Neill Building
2nd Floor Conference Room
410 Federal Street
Dover, DE 19901**

1. Call to Order

2. Approval of Minutes for February 19, 2019

3. Administrative Items

- A. The Delaware Supreme Court made a decision in *Abbott v. PIC* affirming the Commission's decision.
- B. Legislation: ID cards; confidentiality statute.
- C. Annual report and opinion synopses updated on the PIC website.

4. Executive Sessionⁱ and Requests for Advisory Opinions, Waivers and Referrals

19-04 19-05	10:30	Private Interest State employees want to buy daycare center
18-54	10:40	Outside Employment Wants to bid on work similar to his state job but not with his agency
19-07	10:50	Outside Employment Employee has a part-time job in a related field
18-46	11:15	Personal & Private Interest Board members with possible conflict
19-07	12:00	Outside Employment Admin employee wants to work in private sector for agency's contractor
19-02	12:15	Personal Interest Agency contracts with a personal friend. Determine conflict and waiver if necessary.

5. Adjournment

ⁱ Pursuant to 29 Del. C. § 10004(6) to discuss non-public records (29 Del. C. § 10002(6) Any records specifically exempted from public disclosure by statute or common law), as the written statements required for advisory opinions and complaints are subject to the confidentiality standards in 29 Del. C. § 5805(f), 29 Del. C. § 5807(d) Advisory Opinion Requests, and 29 Del. C. § 5810(h) for Complaints. Further, the proceedings, like personnel actions are, by statute, closed unless the applicant for the advisory opinion requests a public meeting, 29 Del. C. § 5805(f), 29 Del. C. § 5807(d), or the person charged in a complaint requests a public meeting. 29 Del. C. § 5810(h). No applicant for an advisory opinion, nor a person charged by a complaint has requested an open meeting.